

Water District No. 110
DRAFT Annual Meeting Minutes
February 14, 2007

Kirk Jacobs called the meeting to order @ 1:02 p.m. Lyle Swank, Gene Hansen, Tim Luke and Lisa Snarr of IDWR, and Wendy Murphy of Water District 1 were also in attendance. There were approximately 18 other meeting attendees, including advisory members Don Parker, Daren Bitter, Carl Ball, and Kirk Jacobs.

Carl Ball moved to have Kirk Jacobs act as meeting chairman and Wendy Murphy as meeting secretary. Daren Bitter seconded this motion and it passed without dissent.

Minutes were then read by Wendy Murphy with some noted corrected. Carl Ball asked that the 2006 resolutions be included in those minutes. Don Parker moved and Daren Bitter seconded and the minutes were approved as read.

Dale Rockwood read the financial report. Dale reported that WD110 had cash on hand of \$15,866, as of January 31, 2007, with the accounts receivable balance \$574. Funds held by IDWR are \$624 leaving total assets to WD110 of \$17,064. At the end of January WD110 had no current liabilities. The net income for 2006 is \$3,264, plus the retained earnings from the closeout of the North Water Measurement District of \$13,800 providing a total equity of \$17,064. Income totaled \$28,282, and total district expenses were \$25,018. Dale gave a breakdown of the 2007 proposed budget of \$57,311, as shown in resolution #7. Carl Ball asked about the rates and Don Parker asked about the \$17,867 spent. Don moved to accept the financial report, Daren Bitter seconded and it passed without dissent.

Lisa Snarr indicated the North Measurement District account has approximately \$1,700 after election costs. Craig Bear moved to transfer \$10,000 of the funds on hand to the Jefferson/Clark Ground Water District. Don Parker seconded this motion. Lisa indicated the assessment income was reduced from collecting the total projected expenditures in order to utilize some of the reserved funds. Tim Luke also indicated there could be some water users who are not in the ground water district. There was then some discussion about the right process to take and the dollar amount. The resolution was amended to transfer \$7,500. Resolution 20 was added. The motion passed as amended.

Newly presented resolutions 18 and 19 were then read. Daren Bitter moved to accept the resolutions, Scott Neville seconded and the motion carried. Tim Luke talked about resolution #17 indicating Don Park and Lynn Wood have been the members appointed to represent Water District 110.

Discussion then took place regarding resolution # 11 and the benefits of having members who are and are not the same as the ground water district. There was also discussion regarding the boundary differences from the water district and the ground water district. It was moved to have six members on the advisory committee, and it passed without

dissent. Don Parker moved to break into caucuses to decide members from each district. The following advisory members were elected:

Hamer	Montevieu	Mud Lake/Terreton
Kirk Jacobson	Don Parker	Daren Bitter
Scott Clawson	Mike Cope	Lynn Wood

Kirk Jacobson then moved the discussion to resolution #8, which was modified from the 2006 resolutions to base the billing on actual use rather than the water rights. There was discussion about the potential that people would loose water rights, discrepancies on measured amounts. The resolution was changed back to base the billing off of the recorded water rights rather than water use.

Lyle Swank then gave the Watermaster report indicated we were now working with the third governor since their last meeting. The new governor seems to view himself as a champion on agriculture issues, and so far the director has better access then with Governor Kempthorn. Once the Idaho Supreme Court makes their decision Governor Otter would like to organize a water summit to have water users help with the solution. Dave Tuthill is currently the interim director while the governor conducts a nationwide search for director of IDWR. One of the hottest issues for a water user is and the distribution of funding for Idaho Code 42-620.

Tim Luke then indicated Idaho Code 42-620 was passed two years ago and was referred to as the straw man proposal. It's purpose to require all those connected to the ESPA help pay for the costs of monitoring and improving the model. Cap is 1.2 million per year. Questions have been raised because of non-consumptive water users and those large loss to ground water because of their carrying systems. The FY2008 costs are estimated to be \$557,000. The department has been busy creating water districts and expanding boundaries of current districts. Ground water districts that do their own measuring can now report via the Internet. CDR is the contractor hired for 42-620 and they will be presenting to the legislature and governor.

Tim also indicated 4433 audits were done by IDWR this last year only 3181 have valid data, 1252 had problems (28%). WD110 works well with the PCC exams because the systems are simple. Because of this IDWR could potentially relax the measurement frequency by one year up here but not in other districts. There were also questions raised as to storage water rights being a component of a canal's water rights and why were they excluded from the call.

Gene Hansen then indicated the drought monitor for this year showed the potential for drought. He indicated 238 wells were measured, as well as 21 audits had been conducted. He has also added 14 wells due to water right transfers. He also presented a slide on the spring discharges. Discharges increased from 1900 cfs to 4100 cfs during the 1950's.

Daren Bitter moved to adjourn the meeting, Andy Dobson seconded and it passed without dissent. The meeting adjourned at 3:27 pm